MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 19, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct
the Chairman to sign amendment to affiliation agreement with
Charles R. Drew University of Medicine and Science to make changes to
the agreement for the provision of clinical and academic services at
Martin Luther King, Jr./Charles R. Drew Medical Center,
Hubert H. Humphrey Comprehensive Health Center, and designated
Southwest Network facilities, effective December 1, 2006 through
June 30, 2007; and authorize the Director to reallocate Units between
Academic and Clinical Services and specialties as needed as long as the
aggregate cost allocation is not exceeded, at an annual maximum
obligation of $11,841,052 for Fiscal Year 2006-07 which represents
$188,100 less than the current obligation of $12,029,152.

Dr. Bruce A. Chernof, Director of Health Services, responded to questions
posed by the Board.

Dr. Genevieve Clavreul also addressed the Board.

After discussion, by common consent, and there being no objection, the
Board referred the Director of Health Services' aforementioned recommendation
to Closed Session under item CS-4.

Following Closed Session, in Open Session, on motion of Supervisor Burke,
seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina
being absent), the Board delegated authority to the Director of Health Services to
sign an amendment to the affiliation agreement if an accord as to the terms and
conditions consistent with the proposed amendment which had been presented
to the Board could be reached with Drew University.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services